

The Lorain County Bar Association
Presents

What to Do if Your Employee Steals from You or Your Clients

Featuring Attorney Joseph Caligiuri
Disciplinary Counsel
Supreme Court of Ohio Office of Disciplinary Counsel

Wednesday, May 18, 2022
1.0 Hour Professional Conduct CLE
Via Zoom

12:00 p.m. What to Do if Your Employee Steals From You or Your Clients

You've heard many stories of theft/fraud occurring within law firms. In Virginia, an account manager and bookkeeper forged law firm checks totaling more than \$500,000 to fund investment accounts, purchase a BMW, and pay her mortgage. In Minnesota, a long-time partner embezzled close to \$2 million from his law firm and clients over a 16-year period by submitting false expense reports from non-existent entities. And, in Pennsylvania a paralegal handling estate matters forged signatures of the executors to steal more than \$100,000. She stole that money to cover her restitution to her former employer, a New York law firm from which she had stolen \$285,000.

This program will provide an overview of what you need to do if your employee steals from you, including your ethical and financial responsibilities.

1:00 p.m. Adjourn

This Webinar will use ZOOM

You will receive the link to join prior to the seminar

Mail Registrations to: LCBA

627 Broad Street
Elyria, OH 44035

Cost: Member: \$55
Non-Member: \$80

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*A \$5 surcharge will be added for payments made by credit/debit cards. Cancellation Policy: Individuals canceling up to 48 hours prior to the date of the seminar will be issued a credit for attending a future seminar. Those not attending or those leaving early will receive the course materials in full consideration of the seminar fee paid.



What to Do if Your Employee Steals from Your or Your Clients

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